

**February 23, 2012 Minutes of
Bigfork Land Use Advisory Committee
Bethany Lutheran Church**

Committee members present: John Bourquin, Paul Guerrant, Shelley Gonzales, Sterling Kerr, Susan Johnson and 1 member of the public.

Chairman Gonzales called the meeting to order at 4:05p.m.

The Agenda was adopted as presented (m/sc Guerrant/Bourquin)-unanimous.

Minutes of the January 26, 2012 meeting were approved as corrected (m/sc Guerrant/Bourquin)-unanimous.

ADMINISTRATOR'S REPORT:

- A. Sign-in Sheet:** Reminder to the public of the availability of BLUAC minutes through email and BSC website bigforksteering.org/. Agendas are posted on the Flathead County Planning Office website flathead.mt.gov/
- B. Status:** The Board of Adjustments approved the application for MBM Investments on February 7, 2012. The Board of Adjustments removed Condition #12, as recommended by BLUAC, requiring the installation of up-blast ventilation.

PUBLIC COMMENT: None

APPLICATIONS: None

OLD BUSINESS:

- A. None**

NEW BUSINESS:

- A. Review and amend BLUAC By-laws and Policies and Procedures.**
Committee members collaborated on amending the By-laws to update and comply with Flathead County requirements, clean up wording, such as acronyms, and remove Bigfork Steering Committee as a standing advisory committee of BLUAC. A draft of the amended By-laws will be submitted to the County Attorney's Office for their review and comment. Upon their review, BLUAC will finalize the amended By-laws and submit them for approval by the County Commissioners.

Craig Wagner, Bigfork Steering Committee (BSC) chair, submitted a statement confirming that the committee will no longer act as an advisory committee to BLUAC. BSC will continue as a committee that will support the various needs of the Bigfork community.

It was moved by Sterling Kerr and seconded by Shelley Gonzales to table the review and update of the BLUAC Policies and Procedures until the next meeting.

Meeting was adjourned at 5:55 p.m.

Next meeting is March 29, 2012

Shelley Gonzales
BLUAC Chair